

**CHARTER TOWNSHIP OF FENTON BOARD OF TRUSTEES
MINUTES FOR REGULAR MEETING OF OCTOBER 5, 2020**

**MEETING HELD BY TELEPHONE CONFERENCE CALL
PER MICHIGAN PUBLIC ACT 228 OF 2020**

Supervisor Mathis called the meeting to order at 7:30 p.m.

Present: Mathis, Tucker, Goupil, Kesler, Lorraine, Reid

Absent: Krug

Also Present: Attorney Belzer, Operations Manager Broecker, Fire Chief Volz

APPROVAL OF AGENDA:

Motion to approve the 10/5/20 Fenton Township Board Meeting agenda as presented.

Motion by: Tucker

Seconded: Lorraine

Ayes: Mathis, Tucker, Goupil, Kesler, Lorraine, Reid

Nays: None

Absent: Krug

Motion carried. The agenda is approved.

MEETING MINUTES:

Treasurer Tucker noted that the language relating to the opening prayer needed to be removed as Trustee Goupil was not in attendance at the 9/21/20 meeting. The minutes for the 9/21/20 regular meeting stand approved as corrected.

EXPENDITURES:

Treasurer Tucker questioned the payment to Huntington Bank. Operations Manager Broecker explained that it is an interest payment on the Recovery Zone bond issue from 2010 that financed street and parking lot improvements. Motion to approve invoices and expenditures for all funds totaling \$784,442.75 for payment as presented.

Motion by: Tucker

Seconded: Lorraine

Ayes: Mathis, Tucker, Goupil, Kesler, Lorraine, Reid

Nays: None

Absent: Krug

Motion carried.

PUBLIC HEARINGS:

None

REPORTS:

Fenton Township Fire Department - 3rd Quarter Report

Fire Chief Volz reviewed the third quarter statistics for the Fenton Township Fire Department.

Total alarms	181 (29 in Tyrone Twp.)
Fires	10
Rescue/EMS	83
Hazardous conditions	8
Service calls	13
Good intent calls	51
False alarms	16

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The board thanked Chief Volz for his report

APM Mosquito Control - Annual Report

Supervisor Mathis reviewed the annual report from APM Mosquito Control. The final cost for 2020 was approximately \$11,000 under budget.

COMMUNICATIONS:

None

ADOPTION OF ORDINANCES:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Award of Contract - Snow Removal Services

Operations Manager Broecker reported that a Request for Proposals (RFP) was issued in September for snow removal services at Fenton Township buildings and facilities. A total of three proposals were received and, based on an analysis of those proposals, The Fenton Groundskeeper was the low bidder. Supervisor Mathis noted that The Fenton Groundskeeper has been providing snow removal services to the township for the past several years and does a fine job. She recommends awarding the contract to The Fenton Groundskeeper.

Motion to approve a 3-year snow removal services agreement with The Fenton Groundskeeper, as presented.

Motion by: Tucker

Seconded: Lorraine

Ayes: Mathis, Tucker, Goupil, Kesler, Reid, Lorraine

Nays: None

Absent: Krug

Motion carried.

Proposed Hiring - Fenton Township Fire Department

Fire Chief Volz recommended the hiring of Noah Jackson as a member of the Fenton Township Fire Department. Mr. Jackson has a military background and would be an excellent addition to the department.

Motion to approve the hiring of Noah Jackson as a member of the Fenton Township Fire Department, as recommended by Fire Chief Volz.

Motion by: Goupil

Seconded: Tucker

Ayes: Mathis, Tucker, Goupil, Kesler, Reid, Lorraine

Nays: None

Absent: Krug

Motion carried.

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BOARD COMMENT:

Operations Manager Broecker noted that the Election Commission needs to meet to appoint Election Inspectors for the November 3rd General Election. After a brief discussion, Tuesday October 13, 2020 at 4:00 p.m. was tentatively selected for the meeting. The meeting will be posted as required by the Open Meetings Act.

PUBLIC COMMENT – AGENDA OR NON-AGENDA ITEMS:

None

ADJOURN: Meeting adjourned at 7:47 p.m.

Bonnie Mathis, Supervisor

Thomas Broecker, Deputy Clerk

Minutes Posted 10/6/20